

**285<sup>th</sup> MEETING OF THE  
STATE ENVIRONMENTAL IMPROVEMENT  
AND ENERGY RESOURCES AUTHORITY  
Activity and Recreation Center  
1701 West Ash Street  
Conference Room A  
Columbia, Missouri  
November 23, 2009  
10:00 a.m.**

1. Call to Order
2. Swearing in of New Member
3. Approval of Minutes
  - Approval of Minutes from 284<sup>th</sup> Meeting of the Authority Held September 23, 2009, in Columbia, Missouri
4. State Revolving Fund Program
  - Consideration and Approval of Resolution Authorizing the State Environmental Improvement and Energy Resources Authority to Consent to the City of Springfield, Missouri's Issuance of its Series 2010 Bonds in Connection with the City's Participation in the State of Missouri Direct Loan Program
  - Consideration and Approval of Resolution Approving the Form of, and Authorizing the State Environmental Improvement and Energy Resources Authority to Enter Into, an Amendment to the Master Trust Agreement; and Authorizing the Authority to Take Certain Other Actions in Connection with the Master Trust Agreement Amendment
  - Consideration and Approval of Resolution Authorizing the State Environmental Improvement and Energy Resources Authority to Issue and Sell Not to Exceed \$265,500,000 Principal Amount of Water Pollution Control and Drinking Water Refunding Revenue Bonds (State Revolving Funds Programs) Series 2009A; Approving the Form of and Authorizing the Authority to Enter Into a Bond Indenture, an Escrow Deposit Agreement and a Purchase Contract in Connection with the Issuance of Said Bonds and Supplemental Indentures with Respect to the Herein Described Original Bonds; Approving the Form of and Authorizing the Authority to Execute an Official Statement Relating to Said Bonds; and Approving Certain Other Documents and Authorizing the Authority to Take Certain Other Actions in Connection with the Issuance of Said Bonds and the Supplemental Indentures with Respect to the Original Bonds
  - Other

5. Missouri Brownfield Revolving Loan Program
  - Consideration and Approval of the Funding Recommendation for the City of Aurora Project and Authorizing the Director or His Designee to Enter into an Agreement on Behalf of the Authority
  - Other
6. Missouri Market Development Program
  - Market Development Program Update
  - Other
7. Other Business
  - Next Meeting Date (s)
  - Other Business
8. Closed Meeting Pursuant to Section 610.021 (1), (3) and (17)
9. Adjournment of Closed Meeting and Return to Open Meeting
10. Adjournment of Open Meeting

The Authority may vote to close a portion of the meeting in conjunction with the discussion of litigation matters (including possible legal actions, causes of action, any confidential or privileged communications with its attorneys and the negotiation of items of a contract), personnel matters (including the hiring, firing, disciplining or promoting of personnel), or confidential or privileged communications with its auditors pursuant to Section 610.021 (1), (3) or (17) RSMo.

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Members to be Present:

Robt C Kramer, Chair  
Ryan Doyle, Vice-Chair  
Jason Morgan, Secretary  
Deron Cherry, Treasurer  
LaRee DeFreece, Member

**Staff to be Present:**

Thomas Welch, Director  
Karen Massey, Deputy Director  
Steve Townley, Finance Officer  
Kenny Seeney, Assistant to the Director  
Kristin Allan Tipton, Development Director

**Legal Counsel to be Present:**

Beverly A. Marcin  
Lewis, Rice & Fingersh, L.C.